

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 21st day of October, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the Public Library located at 110 N Lamont and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT

Richard Head	President
Annabel Seals	Treasurer

CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
Bonney Maurer	Aquatics Director

OTHERS PRESENT:

Carl St. Clair and Vickie Yardley/VenuWorks, Sally McCutchan, Cheryl Stansberry and Darlene Boehnke/The Woman's Club

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

Vice-President Comingore called the meeting to order at 6:30 p.m. She stated there was a quorum present.

ITEM 3.

CONSIDER AND ACT ON INCREASING VENUWORKS NOVEMBER BUDGET.

Director Covington made a motion to increase VenuWorks November Budget. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 4.

REVIEW AND DISCUSS VENUWORKS OCTOBER 21, 2008 OPERATIONS REPORT.

Carl St. Clair of VenuWorks presented his October 21, 2008 operations report. He discussed his bi-weekly status report, his projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 2.

CONSIDER AND ACT ON A RECOMMENDATION FOR DECORATING THE CIVIC CENTER.

Ms. Sally McCutchan, Ms. Cheryl Stansberry and Ms. Darlene Boehnke, Woman's Club representatives, asked the APMDD if they could sell pavers, plaques, pictures, etc. to decorate the Civic Center. Ms. McCutchan stated these items would not only help with decorating the Civic Center, the money would go toward funding the Woman's Club scholarship program. She stated she had not drawn up any proposals because she wanted to ask permission first.

Director Gayle asked the Woman's Club representatives to draw up a proposal and to present it at the November 18, 2008 APMDD meeting.

ITEM 7.

CONSIDER AND ACT ON THE PURCHASE OF SURVEILLANCE EQUIPMENT FOR THE AQUATIC CENTER.

The APMDD requested a presentation by Advanced Communications and Cabling before purchasing surveillance equipment for the Aquatic Center.

No action taken.

ITEM 5.

CONSIDER AND ACT ON TEAL CONSTRUCTION'S CHANGE ORDER NUMBER 3.

Director Roberts made a motion to approve Teal Construction's Change Order Number 3 for payment. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 6.

CONSIDER AND ACT ON TEAL CONSTRUCTION'S CHANGE ORDER NUMBER 4.

The APMDD received the wrong change order from Teal Construction.

No action taken.

ITEM 8.

REVIEW CURRENT FINANCIAL STATEMENTS.

Secretary Freeze presented the current financial statements.

ITEM 9.

CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.

Secretary Freeze presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
VenuWorks	Operating	09/30/08	\$ 5,984.00
VenuWorks	Operating	10/01/08	\$15,488.00
Total			\$21,472.00

Director Roberts made a motion to approve invoices for payment. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 10.

APPROVAL OF MINUTES OF OCTOBER 7, 2008 MEETING.

Director Gayle made a motion to approve the minutes of the October 7, 2008 meeting. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 11.

GENERAL DISCUSSION.

The APMDD discussed the need for more hotels/motels in Aransas Pass and the furniture, fixtures and equipment for the Civic Center.

ITEM 12.

ADJOURNMENT OF MEETING.

Director Roberts made a motion to adjourn the meeting. Director Stansberry seconded the motion and the motion carried unanimously.

The meeting adjourned at 8:50 p.m.

ATTEST:

Hope Comingore, Vice-President

Randall Freeze, Secretary